



**MEETING OF THE RETIREMENT BOARD  
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND  
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES'  
ANNUITY AND BENEFIT FUND OF COOK COUNTY  
33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**December 1, 2016 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. November 3, 2016 Board Meeting Minutes
  - b. October 31, 2016 Special Board Meeting Minutes
  - c. November 14, 2016 Special Board Meeting Minutes
2. Review and Consideration of:
  - a. Bills, Payroll Records
  - b. Annuities, Spouse and Child Annuities, and Refunds
  - c. Ordinary and Duty Disabilities
3. Administrative Update
  - a. Open Enrollment Update
  - b. Trustee Education
  - c. Website Demo
4. Legal Matters
  - a. In the Matter of Budlove and In the Matter of Salerno
5. 2017 Finance Report
  - a. 2017 Budget Approval
  - b. 2017 Education and Travel Pre-Approval
6. Trustee Matters
  - a. Trustee Resolution – Herrera
  - b. 2017 Proposed Election of Officers and Committee Assignments
  - c. 2017 Proposed Board Meeting Schedule
7. Old Business/New Business
8. Adjournment